

## Kings Worthy Parish Council

### RECREATION AND AMENITIES COMMITTEE

**Minutes of the Meeting held on Wednesday 10 September 2008  
at the Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Present:	Councillors:	Rosemary Sign [Chairman] Dawn-Marie Cox Liz James Denis Welstead [for part of the meeting]  Sarah White Peter Warrener
	Clerk:	Colin Arnett
	Public:	1

#### **RA/08/82 Apologies for Absence**

Apologies for absence had been received from Cllr Marshall. Cllr Sign welcomed the Chairman of the Parish Council, Cllr Warrener, to the meeting.

#### **RA/08/83 Public Question Time**

The member of the public in attendance wished to have an update on the equipment for the Over 60's.

#### **RA/08/84 Minutes of the Meeting held on 9 July 2008.**

The minutes were agreed as a true record of the meeting and were signed by Cllr Sign.

#### **RA/08/85 Matters Arising from the Meeting of the 9 July 2008**

- **RA/08/74 Fryers Close** – the clerk reported that he was still pursuing the maintenance schedule for the area with WCC. **Action – the clerk**

WCC had confirmed that the usage of the dog bin in Fraser Road was low and that it could be moved to Fryers Close. Members asked the clerk to cost the options for moving the bin or installing a new bin, for consideration at the next meeting. **Action – the clerk**

- **RA/08/80 Bus Stops** – Cllr Warrener reported that HCC are to replace the two rusty bus stops on Ramsay Road and Pound Road.

## **RA/08/85 Matters Arising from the Meeting of the 9 July 2008 cont**

- **RA/08/80 Plastic bags** – the clerk was awaiting feedback via HALC on initiatives undertaken by other PC's to restrict the use of plastic bags.  
**Action – the clerk**

## **RA/08/86 Project Updates**

The clerk tabled a project status report [Copy attached].

- **Eversley Park – New Playground Equipment** – the positive feedback on the new equipment had been encouraging.
- **Eversley Park – All Weather Court** – Members agreed that the priority of this project should be increased to 1.
- **Eversley Park – Youth Shelter and Play Equipment for Older Children** – Cllr Sign reported back on the visit to Selsey. The equipment would not be suitable for Eversley Park and members agreed that this should be deleted from the project listing.
- **Church Green** – Members approved the final plans and proposals from the Landscape Architect and asked the clerk to confirm their acceptance, and to apply for OSF for the additional fee to co-ordinate the tendering process and oversee the work on site. **Action – the clerk**
- **Parish Office Notice Board** – Cllr Cox confirmed that she will attend the THMC meeting on the 27 September 2008 to discuss their contribution towards a new notice board.
- **Broadview – Wild Flower Area** – Members decided to remove this from the project listing until they have an opportunity to monitor the naturally occurring wild flowers in the area next spring.
- **Bus Shelters** – Members endorsed the fitting of new panels at the rear of the shelter in Springvale Road.
- **London Road Triangle – Wild Flowers** – Members agreed that this should be included in the project listing and asked the clerk to investigate options. **Action – the clerk**

## **RA/08/87 Future Projects**

Cllr Sign asked members to consider new projects for Open Space Funding for discussion at the next meeting.

Cllr James suggested that this should be co-ordinated with the proposed Parish Plan

**RA/08/88    Web-site**

Cllr James was delighted to report that the web-site was now functioning. Members who had viewed the site were impressed with both the design and content. Cllr James indicated that the site access had to be completed to allow access through a “search engine”. Approval and credits will be left to the next PC meeting.

**RA/08/89    Newsletter**

The latest edition of the newsletter was being distributed. Cllr Sign thanked Cllr James for her efforts. It was agreed that the next publication would be in November 2008. Cllr White had agreed to assist Cllr James, with on-going liaison with the printers through Derek Brockway.

**RA/08/90    Clerks Notices**

- **Eversley Park - Clothing Recycling Bank** – a request had been received from the Marie Curie Charity to site a clothing recycling bank in the car park adjacent to the WSSC at Eversley Park. Members considered that the decision should be made at PC.

**RA/08/91    Chairman’s Notices**

- **2008/9 PC Budget** – Cllr Sign asked members to consider items to be included within the 2008/9 budget for discussion at the next meeting.
- **Litter Pick** – Members agreed that a litter pick within the village in the spring would be desirable and that an article should be included within the next newsletter asking for volunteers. **Action - Cllrs James/White**

**RA/08/92    Date of next meeting**

The next meeting was scheduled at 7.30 pm on the 8 October 2008.

The meeting closed at 9.05 pm.

Signed.....

Date.....

PROJECT STATUS AS AT 10 SEPTEMBER 2008

\* PROJECT TO BE FUNDED FROM PARISH AND NOT OPEN SPACE MONIES

LOCATION	PROJECT	PRIORITY	ESTIMATED COST	COMMENT
EVERSLEY PARK	NEW PLAYGROUND EQUIPMENT – CRADLE SWING AND TODDLER SLIDE	1	£8,000	WORK COMPLETED
	ALL WEATHER COURT REPLACEMENT BASKETBALL POSTS AND NEW SURFACE	3	£31,000	COMMITTEE TO REVIEW PRIORITY RATING OF 3
	FOOTBALL - IMPROVE ENTRANCE TO THE BOTTOM ADULT FOOTBALL PITCH	1	£11,000	OPEN SPACE FUNDING APPROVED
	PUBLIC TOILET FACILITIES*	3		
	YOUTH SHELTER AND PLAY EQUIPMENT FOR OLDER CHILDREN	2	SKATE UNIT £11,000 YOUTH SHELTER £4,400	SITE VISIT UNDERTAKEN – REPORT BACK TO COMMITTEE
CHURCH GREEN	LANDSCAPING	1	HEDGE REMOVAL £3,500	ORDER PLACED FOR THE REMOVAL OF THE THUJA HEDGE IN SEPTEMBER
LAND OFF HOOKPIT FARM LANE [TOP FIELD]	TRANSFER OF PART OF THE LAND	1		RATIFIED BY PC
FRASER ROAD	EQUIPMENT FOR THE OVER 60's	2		SITE VISIT ARRANGED FOR 2 OCTOBER 2008
PARISH	REPLACEMENT AND REPAIR OF SEATS*	1	£5,000	COMPLETED
	PARISH OFFICE NOTICE BOARD*	1	£1,700	AWAITING CONFIRMATION FROM THMC OF THEIR CONTRIBUTION
	REPLACEMENT SIGNAGE OF PUBLIC OPEN SPACES AND NEW INFORMATION PLAQUES*	1	SIGNS £300	FUNDING APPROVED BY FINANCE COMMITTEE
	WEBSITE*	1		GOING LIVE IN SEPTEMBER
BROADVIEW	WILD FLOWER AREA	1		
FIRS CRESCENT	LANDSCAPING	1	£18-19,000	ORDER PLACED. WORK TO START IN NOVEMBER 2008
BUS SHELTERS SPRINGVALE RD LOVEDON LANE	REFURBISHMENT*	1	£1,500	FUNDING APPROVED BY FINANCE COMMITTEE